

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On July 16, 2014

The State Properties Review Board held a special meeting on July 16, 2014 at 76 Jobs Hill Road, Ellington, CT

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Brian A. Dillon, Director State Properties Review Board

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 14-162-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced meeting in Executive Session at 9:35 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were: Cameron Weimar and Emily Anyzeski of the Department of Agriculture; Lisa Houlihan Town Planner for the Town of Ellington as well as Daniel and Seth Bahler representing the property owners. At 11:06 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____

Bruce Josephy, Secretary